

**Indiana Parole Board will have a Board Staff Meeting Friday December 13, 2013  
in Conference Room 478C @ 10:00 A.M.**

### **Agenda**

- 1. Calendaring of Emergency Warrant(s) Assignment**
- 2. Emergency Warrant Procedure for Board Members**
- 3. Work Plan for Staff ( Calendaring Time Management)**
- 4. Alternative courts - Judge Surbeck visit**
- 5. Meeting with Parole districts**
- 6. Other items for discussion by members**
- 7. Finding of Facts - IT update with process**
- 8. Procedure and in-house policies – item gathering for “ Procedural-  
Workbook Manuel “**
- 9. National Institute of Corrections – Board Training – March 24-2, 2014**
- 10. Strategic Board Retreat 2014**

Posted Wednesday December 11, 2013 @ 9am